

**Washington State
COMMUNITY ECONOMIC REVITALIZATION BOARD**

**Regular Meeting
July 21, 2005**

Host International Auditorium

Sea-Tac International Airport

Sea-Tac, Washington

8:00 a.m. – 02:35 p.m.

AGENDA

- | | | |
|--|---|--|
| 08:00 a.m. | <ol style="list-style-type: none">1. Call to Order2. Roll Call3. Approval of 05/19/05 Meeting Minutes—<i>ACTION</i>4. Approval of 06/08/05 Special Meeting Minutes—<i>ACTION</i>5. Approval of 06/30/05 Special Meeting Minutes—<i>ACTION</i>6. REV Financial Report7. CERB Membership—Welcome & Update<ul style="list-style-type: none">• Tom Trulove, CERB Interim Chair appointment• Senator Tracey Eide, “Senate majority caucus”• Peter Han, “large business, west of Cascades”• Julie Anderson, “city official”• “Federally recognized Indian tribe representative”—Update8. Introduce Staff Supporting Job Development Fund Program<ul style="list-style-type: none">• Matt Ojennus, Program Coordinator• Jerri Smith, Program Assistant | TAB 1
TAB 2
TAB 3
TAB 4 |
| REVIEW ELECTION OF ADDITIONAL BOARD OFFICER | | |
| 08:30 a.m. | <ol style="list-style-type: none">9. Alternate Vice Chair—Discussion, <i>ACTION</i> | TAB 5 |
| 2005-07 BIENNIAL APPROPRIATION | | |
| 08:45 a.m. | <ol style="list-style-type: none">10. Review of Funding Sources & Amounts11. 25% Grant Proviso12. Planning Grant Set-Aside—<i>ACTION</i>13. CERB Financial Report | TAB 6 |
| EXTENSION REQUESTS | | |
| 09:15 a.m. | <ol style="list-style-type: none">14. Port of Peninsula—<i>ACTION</i> | TAB 7 |
| CONSTRUCTION PROJECT APPLICATIONS | | |
| 10:00 a.m. | <ol style="list-style-type: none">15. Port of Walla Walla—<i>ACTION</i> | TAB 8 |
| 10:30 a.m. | <ol style="list-style-type: none">16. City of Sumas—<i>ACTION</i> | TAB 9 |
| FEASIBILITY STUDY/PLANNING APPLICATION | | |
| 11:00 a.m. | <ol style="list-style-type: none">17. Port of Sunnyside—<i>ACTION</i> | TAB 10 |

11:15 a.m. -

12:15 p.m. **LUNCH BREAK**

ACTION ITEMS FROM 7/20/05 RETREAT

(2 hours or less, as required)

12:15 -

02:15 p.m.

18. Review 2005-07 Policies—*ACTION*

TAB 11

19. Code of Ethics—Review for Currency—*ACTION*

TAB 12

20. Insert action items on ESHB 1903 implementation and other areas
resulting from retreat

TAB 13

OTHER BUSINESS

02:15 p.m.

21. Elect CERB Public Records Officer—*ACTION*

TAB 14

22. Juli Wilkerson reappointed as CTED Director—*Information*

TAB 15

23. WSDOT Transportation Commission Meeting
June 15, 2005—*Information*

24. Thank you from Scott Taylor

CERB LOGO APPAREL PROJECT

02:30 p.m.

25. Report on Delivery of Windbreaker Garments with Applied CERB Logo

02:35 p.m.

26. Adjourn

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